



# TEMPLE CITY UNIFIED SCHOOL DISTRICT

Committed to 21<sup>st</sup> Century Academic Excellence

## Board of Education Members

Matt W. Smith • Donna Georgino • Mike Lin • Kenneth Knollenberg • Melissa Espinoza

## Superintendent

Dr. Kimberly Fricker

## MEETING AGENDA

**August 20, 2019 4:00 PM**  
**TCUSD District Office, Board Room**

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's Office in writing.

### 1. Call to Order

### 2. Roll Call

#### 2.1 Citizens' Oversight Committee:

Lucy Liou, Chairperson  
Wil McKnight, Vice Chairperson  
Gina Aparicio  
Sherry Goin  
Cynthia Vance  
Dale Shaffer  
Steven Tyre

### 3. Approval(s)

3.1 Action Item: It is recommended that the Committee approve the agenda as presented.

3.2 Action Item: It is recommended that the Committee approve the COC Meeting Minutes from April 29, 2019.

### 4. Statements

4.1 Public statements not related to agenda items.

### 5. Information Items

5.1 Bond Program Project Overview: TELACU Construction Management and California Financial Services will present an overview of the Bond Projects construction progress.

### 6. New Business

6.1 COC Terms

### 7. Future Items

7.1 Items requested by the Committee or District Staff to be discussed at a future meeting.

### 8. Establish date and time for next meeting

### 9. Adjournment